I certify this to be a true and correct copy of the indicated document as referred or transmitted to committee.

Chief Clerk of the House

### FILED FEB 2 6 2007

By: Malan Billan

H.B. No. 2004

### A BILL TO BE ENTITLED

1	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
10	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
11	other than a chiropractor or a dentist, who performs health care
12	services under this title as:
13	(1) a doctor performing peer review;
14	(2) a doctor performing a utilization review of a
15	health care service provided to an injured employee, including a
16	retrospective review;
17	(3) a doctor performing an independent review of a
18	health care service provided to an injured employee, including a
19	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

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          (b) A person described by Subsection (a) who reviews a
    specific workers' compensation case must hold a professional
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    certification in a health care specialty appropriate to the type of
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    health care that the injured employee is receiving.
          Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
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 6
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    as:
8
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    dental service provided to an injured employee, including a
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- 13 (3) a doctor performing an independent review of a
- 14 <u>dental</u> service provided to an injured employee, including a
- 15 retrospective review; or

retrospective review;

- 16 (4) a doctor performing a required dental examination.
- (b) A person described by Subsection (a) who reviews a
- 18 dental service provided in conjunction with a specific workers'
- 19 compensation case must be licensed to practice dentistry.
- Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
- 21 section applies to a chiropractor who performs chiropractic
- 22 <u>services under this title as:</u>
- (1) a doctor performing peer review of chiropractic
- 24 services;

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- 25 (2) a doctor performing a utilization review of a
- 26 chiropractic service provided to an injured employee, including a
- 27 retrospective review;

- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 examination; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- 10 (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropratic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 necessary to determine which professional health practitioner
- 16 specialties are appropriate for treatment of certain compensable
- 17 injuries.
- 18 SECTION 2. Section 408.004, Labor Code, is amended by
- 19 adding Subsection (a-1) to read as follows:
- 20 (a-1) A doctor, other than a chiropractor, who performs a
- 21 required medical examination under this section is subject to
- 22 Section 408.0043. A chiropractor who performs a required medical
- examination under this section is subject to Section 408.0045.
- SECTION 3. Section 408.0041(b), Labor Code, is amended to
- 25 read as follows:
- 26 (b) A medical examination requested under Subsection (a)
- 27 shall be performed by the next available doctor on the division's

- list of designated doctors whose credentials are appropriate for 1 the issue in question and the injured employee's medical condition 2 as determined by commissioner rule. A designated doctor, other than 3 a chiropractor, is subject to Section 408.0043. A designated 4 doctor who is a chiropractor is subject to Section 408.0045. 5 6 division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is 7 8 approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order 9 under Subsection (a). An examination under this section may not be 10 conducted more frequently than every 60 days, unless good cause for 11 more frequent examinations exists, as defined by commissioner 12 13 rules.
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
- (g) The commissioner shall adopt rules regarding doctors 16 17 who perform peer review functions for insurance carriers. rules may include standards for peer review, imposition 18 sanctions on doctors performing peer review functions, including 19 20 restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' 21 22 compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who 23 24 performs peer review under this subtitle must hold the appropriate 25 professional license issued by this state. A doctor, other than a chiropractor or a dentist, who performs peer review is subject to 26 27 Section 408.0043. A dentist who performs a peer review of a dental

- 1 service provided to an injured employee is subject to Section
- 2 408.0044. A chiropractor who performs a peer review of a
- 3 chiropractic service provided to an injured employee is subject to
- 4 Section 408.0045.
- 5 SECTION 5. Section 408.1225, Labor Code, is amended by
- 6 adding Subsection (e) to read as follows:
- 7 (e) A designated doctor, other than a chiropractor, is
- 8 subject to Section 408.0043. A designated doctor who is a
- 9 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 11 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 12 read as follows:
- 13 (d) A review of the medical necessity of a health care
- 14 service requiring preauthorization under Section 413.014 or
- 15 commissioner rules under that section or Section 413.011(g) shall
- 16 be conducted by an independent review organization under Chapter
- 17 4202 [Article 21.58C], Insurance Code, in the same manner as
- 18 reviews of utilization review decisions by health maintenance
- 19 organizations. It is a defense for the insurance carrier if the
- 20 carrier timely complies with the decision of the independent review
- 21 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 23 review of the medical necessity of a health care service provided
- 24 under this chapter or Chapter 408 shall be conducted by an
- 25 independent review organization under Chapter 4202 [Article
- 26 21.58C], Insurance Code, in the same manner as reviews of
- 27 utilization review decisions by health maintenance organizations.

- 1 It is a defense for the insurance carrier if the carrier timely 2 complies with the decision of the independent review organization.
- 3 (e-3) Notwithstanding Subsections (d) and (e) of this
- 4 <u>section or Chapters 4201 and 4202, Insurance Code, a doctor, other</u>
- 5 than a dentist or a chiropractor, who performs a utilization review
- 6 or an independent review, including a retrospective review, of a
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- chiropractic service provided to an injured employee is subject to
- 14 <u>Section 408.0045.</u>
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 16 adding Subsection (f) to read as follows:
- (f) A member of the medical quality review panel, other than
- 18 a chiropractor, who reviews a specific workers' compensation case
- 19 is subject to Section 408.0043. A chiropractor who reviews a
- 20 specific workers' compensation case is subject to Section 408.0045.
- 21 SECTION 8. The change in law made by this Act applies only
- 22 to a review of a health care service provided under a claim for
- 23 workers' compensation benefits that is conducted on or after the
- 24 effective date of this Act. A review that is conducted before that
- 25 date is governed by the law in effect on the date that the review was
- 26 conducted, and the former law is continued in effect for that
- 27 purpose.

SECTION 9. This Act takes effect September 1, 2007.

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### HOUSE COMMITTEE REPORT

JIMAR 30 PM II : DE SE OF REPRESENTATIO

### 1<sup>st</sup> Printing

By: Giddings

H.B. No. 2004

### A BILL TO BE ENTITLED

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- 25 read as follows:
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- 14 Section 408.0231(g), Labor Code, is amended to read as follows: 15

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The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate professional license issued by this state. A doctor, other than a 25 chiropractor or a dentist, who performs peer review is subject to Section 408.0043. A dentist who performs a peer review of a dental 27

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- 14 service requiring preauthorization under Section 413.014 or
- 15 commissioner rules under that section or Section 413.011(g) shall
- 16 be conducted by an independent review organization under <a href="Chapter">Chapter</a>
- 17 4202 [Article 21.58C], Insurance Code, in the same manner as
- 18 reviews of utilization review decisions by health maintenance
- 19 organizations. It is a defense for the insurance carrier if the
- 20 carrier timely complies with the decision of the independent review
- 21 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 23 review of the medical necessity of a health care service provided
- 24 under this chapter or Chapter 408 shall be conducted by an
- 25 independent review organization under Chapter 4202 [Article
- 26 21.58C], Insurance Code, in the same manner as reviews of
- 27 utilization review decisions by health maintenance organizations.

1 It is a defense for the insurance carrier if the carrier timely 2 complies with the decision of the independent review organization.

- 3 (e-3) Notwithstanding Subsections (d) and (e) of this 4 section or Chapters 4201 and 4202, Insurance Code, a doctor, other than a dentist or a chiropractor, who performs a utilization review 5 or an independent review, including a retrospective review, of a 6 health care service provided to an injured employee is subject to 7 Section 408.0043. A dentist who performs a utilization review or an 8 9 independent review, including a retrospective review, of a dental service provided to an injured employee is subject to Section 10 11 408.0044. A chiropractor who performs a utilization review or an independent review, including a retrospective review, of a 12 13 chiropractic service provided to an injured employee is subject to 14 Section 408.0045.
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- (f) A member of the medical quality review panel, other than
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  is subject to Section 408.0043. A chiropractor who reviews a
  specific workers' compensation case is subject to Section 408.0045.

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SECTION 8. The change in law made by this Act applies only to a review of a health care service provided under a claim for workers' compensation benefits that is conducted on or after the effective date of this Act. A review that is conducted before that date is governed by the law in effect on the date that the review was conducted, and the former law is continued in effect for that purpose.

SECTION 9. This Act takes effect September 1, 2007.

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### **COMMITTEE REPORT**

The Honorable Tom Craddick Speaker of the House of Representatives 3/27/07

Sir: We, your COMMITTEE ON BUSINESS AND INDUSTRY to whom was referred have had the same under consideration and beg to report back with the recommendation that it o do pass, without amendment. ) do pass, with amendment(s). ) do pass and be not printed; a Complete Committee Substitute is recommended in lieu of the original measure. yes ( ) no A fiscal note was requested. 🔀 no A criminal justice policy impact statement was requested. ) yes no An equalized educational funding impact statement was requested. on An actuarial analysis was requested. yes no A water development policy impact statement was requested. no A tax equity note was requested. ( ) The Committee recommends that this measure be sent to the Committee on Local and Consent Calendars. For Senate Measures: House Sponsor Joint Sponsors: \_ Co-Sponsors: \_ The measure was reported from Committee by the following vote: AYE NAY **PNV ABSENT** Giddings, Chair Elkins, Vice-chair Darby, CBO Bailey **Bohac** Castro Martinez Solomons Zedler Total aye nay present, not voting

absent

#### **BILL ANALYSIS**

H.B. 2004 By: Giddings Business & Industry Committee Report (Unamended)

### **BACKGROUND AND PURPOSE**

Currently, a doctor reviewing a case in the workers' compensation system does not need to be certified in a specialty appropriate to the care that the worker is receiving. Anecdotal evidence has been heard about a general practitioner reviewing a case of a complex surgery, and rendering an opinion.

Wrongful denials can be devastating for the patient. This legislation is aimed at making sure that doctors reviewing a case have the necessary expertise to make good medical decisions and reduce the number of wrongful denials.

House Bill 2004 requires a doctor reviewing a workers' compensation case to be certified in a specialty appropriate to the type of care an injured employee is receiving. The bill specifies that chiropractors will review chiropractic services and dentists will review dental services. The bill authorizes the commissioner of workers' compensation to make rules to define which specialties are appropriate to review which types of injuries.

### **RULEMAKING AUTHORITY**

It is the committee's opinion that rulemaking authority is expressly granted to the commissioner of workers' compensation in SECTION 1 of this bill.

#### **ANALYSIS**

House Bill 2004 amends the Labor Code to require physicians performing health care services in the workers' compensation system, including providing certain reviews of services and performing certain medical exams, to hold a professional certification in a health care specialty appropriate to the type of health care that the injured employee is receiving. The bill requires doctors performing dental services in the workers' compensation system, including providing certain reviews of services and performing certain dental examinations, to be licensed to practice dentistry. The bill requires chiropractors performing chiropractic services in the workers' compensation system, including providing certain reviews of services or performing certain medical examinations, to be licensed to engage in the practice of chiropractic. The bill authorizes the commissioner of workers' compensation to adopt rules as necessary to determine which professional health care practitioner specialties are appropriate for treatment of certain compensable injuries. The bill makes conforming and nonsubstantive changes.

### EFFECTIVE DATE

September 1, 2007.

### SUMMARY OF COMMITTEE ACTION

HB 2004

March 20, 2007 2:00 PM or upon final adjourn./recess

Considered in public hearing

Testimony taken in committee (See attached witness list.)

Left pending in committee

March 27, 2007 2:00 PM or upon final adjourn./recess

Considered in public hearing

Reported favorably without amendment(s)

### WITNESS LIST

HB 2004 HOUSE COMMITTEE REPORT Business & Industry Committee

March 20, 2007 - 2:00 PM or upon final adjourn./recess

For:

Norwood MD, Stephen (Texas Medical Assn)

Registering, but not testifying:

For:

Levy, Rick (TX AFL-CIO)

Smith MD, Charlotte H. (Texas Medical Assn)

On:

Darwin, Norman (OIEC)

Lee, Amy (Texas Department of Insurance)

# LEGISLATIVE BUDGET BOARD Austin, Texas

### FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

### March 19, 2007

TO: Honorable Helen Giddings, Chair, House Committee on Business & Industry

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Introduced

No fiscal implication to the State is anticipated.

### **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, JRO, SK

# SECOND READING ENGROSSMENT

By: Giddings

H.B. No. 2004

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- 8 approved, and the examination must be conducted not later than the
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- 10 under Subsection (a). An examination under this section may not be
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- 3 (e-3) Notwithstanding Subsections (d) and (e) of this
- 4 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 5 than a dentist or a chiropractor, who performs a utilization review
- 6 or an independent review, including a retrospective review, of a
- 7 health care service provided to an injured employee is subject to
- 8 Section 408.0043. A dentist who performs a utilization review or an
- 9 <u>independent review</u>, including a retrospective review, of a dental
- 10 service provided to an injured employee is subject to Section
- 11 408.0044. A chiropractor who performs a utilization review or an
- 12 independent review, including a retrospective review, of a
- chiropractic service provided to an injured employee is subject to
- 14 Section 408.0045.
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 16 adding Subsection (f) to read as follows:
- (f) A member of the medical quality review panel, other than
- 18 a chiropractor, who reviews a specific workers' compensation case
- 19 is subject to Section 408.0043. A chiropractor who reviews a
- 20 specific workers' compensation case is subject to Section 408.0045.
- 21 SECTION 8. The change in law made by this Act applies only
- 22 to a review of a health care service provided under a claim for
- 23 workers' compensation benefits that is conducted on or after the
- 24 effective date of this Act. A review that is conducted before that
- 25 date is governed by the law in effect on the date that the review was
- 26 conducted, and the former law is continued in effect for that
- 27 purpose.

SECTION 9. This Act takes effect September 1, 2007.

### HOUSE ENGROSSMENT

By: Giddings

1

H.B. No. 2004

### A BILL TO BE ENTITLED

AN ACT

2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
.0	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
.1	other than a chiropractor or a dentist, who performs health care
.2	services under this title as:
L3	(1) a doctor performing peer review;
L4	(2) a doctor performing a utilization review of a
L5	health care service provided to an injured employee, including a
L6	retrospective review;
L7	(3) a doctor performing an independent review of a
L8	health care service provided to an injured employee, including a
L9	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review_panel.

- 1 (b) A person described by Subsection (a) who reviews a specific workers' compensation case must hold a professional 2 3 certification in a health care specialty appropriate to the type of health care that the injured employee is receiving. 4 Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section 5 applies to a dentist who performs dental services under this title 6 7 as: 8 (1) a doctor performing peer review of dental 9 services; 10 (2) a doctor performing a utilization review of a 11 dental service provided to an injured employee, including a 12 retrospective review;
- (3) a doctor performing an independent review of a

  dental service provided to an injured employee, including a

  retrospective review; or
- (4) a doctor performing a required dental examination.

  (b) A person described by Subsection (a) who reviews a

  dental service provided in conjunction with a specific workers'

  compensation case must be licensed to practice dentistry.
- Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
  section applies to a chiropractor who performs chiropractic
  services under this title as:
- 23 (1) a doctor performing peer review of chiropractic 24 services;
- 25 (2) a doctor performing a utilization review of a 26 chiropractic service provided to an injured employee, including a 27 retrospective review;

- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 examination; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- 10 (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropratic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 necessary to determine which professional health practitioner
- 16 specialties are appropriate for treatment of certain compensable
- 17 injuries.
- SECTION 2. Section 408.004, Labor Code, is amended by
- 19 adding Subsection (a-1) to read as follows:
- 20 (a-1) A doctor, other than a chiropractor, who performs a
- 21 required medical examination under this section is subject to
- 22 Section 408.0043. A chiropractor who performs a required medical
- examination under this section is subject to Section 408.0045.
- SECTION 3. Section 408.0041(b), Labor Code, is amended to
- 25 read as follows:
- 26 (b) A medical examination requested under Subsection (a)
- 27 shall be performed by the next available doctor on the division's

- 1 list of designated doctors whose credentials are appropriate for 2 the issue in question and the injured employee's medical condition 3 as determined by commissioner rule. A designated doctor, other than a chiropractor, is subject to Section 408.0043. A designated 4 doctor who is a chiropractor is subject to Section 408.0045. 5 division shall assign a designated doctor not later than the 10th 6 7 day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 8 9 21st day after the date on which the commissioner issues the order under Subsection (a). An examination under this section may not be 10 conducted more frequently than every 60 days, unless good cause for 11 more frequent examinations exists, as defined by commissioner 12 rules. 13
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
- 16 The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. 17 rules may include standards for peer review, imposition of 18 19 sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to 20 perform peer review on behalf of insurance carriers in the workers' 21 22 compensation system, and other issues important to the quality of 23 peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate 24 25 professional license issued by this state. A doctor, other than a 26 chiropractor or a dentist, who performs peer review is subject to Section 408.0043. A dentist who performs a peer review of a dental 27

- 1 service provided to an injured employee is subject to Section
- 2 408.0044. A chiropractor who performs a peer review of a
- 3 chiropractic service provided to an injured employee is subject to
- 4 Section 408.0045.
- 5 SECTION 5. Section 408.1225, Labor Code, is amended by
- 6 adding Subsection (e) to read as follows:
- 7 (e) A designated doctor, other than a chiropractor, is
- 8 subject to Section 408.0043. A designated doctor who is a
- 9 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 11 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 12 read as follows:
- (d) A review of the medical necessity of a health care
- 14 service requiring preauthorization under Section 413.014 or
- 15 commissioner rules under that section or Section 413.011(g) shall
- 16 be conducted by an independent review organization under Chapter
- 17 4202 [Article 21.58C], Insurance Code, in the same manner as
- 18 reviews of utilization review decisions by health maintenance
- 19 organizations. It is a defense for the insurance carrier if the
- 20 carrier timely complies with the decision of the independent review
- 21 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 23 review of the medical necessity of a health care service provided
- 24 under this chapter or Chapter 408 shall be conducted by an
- 25 independent review organization under Chapter 4202 [Article
- 26 21.58C], Insurance Code, in the same manner as reviews of
- 27 utilization review decisions by health maintenance organizations.

1 It is a defense for the insurance carrier if the carrier timely

- 2 complies with the decision of the independent review organization.
- 3 (e-3) Notwithstanding Subsections (d) and (e) of this
- 4 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 5 than a dentist or a chiropractor, who performs a utilization review
- 6 or an independent review, including a retrospective review, of a
- 7 health care service provided to an injured employee is subject to
- 8 Section 408.0043. A dentist who performs a utilization review or an
- 9 independent review, including a retrospective review, of a dental
- 10 service provided to an injured employee is subject to Section
- 11 408.0044. A chiropractor who performs a utilization review or an
- 12 independent review, including a retrospective review, of a
- 13 chiropractic service provided to an injured employee is subject to
- 14 Section 408.0045.
- 15 SECTION 7. Section 413.0512, Labor Code, is amended by
- 16 adding Subsection (f) to read as follows:
- 17 (f) A member of the medical quality review panel, other than
- 18 <u>a chiropractor, who reviews a specific workers' compensation case</u>
- 19 is subject to Section 408.0043. A chiropractor who reviews a
- 20 specific workers' compensation case is subject to Section 408.0045.
- 21 SECTION 8. The change in law made by this Act applies only
- 22 to a review of a health care service provided under a claim for
- 23 workers' compensation benefits that is conducted on or after the
- 24 effective date of this Act. A review that is conducted before that
- 25 date is governed by the law in effect on the date that the review was
- 26 conducted, and the former law is continued in effect for that
- 27 purpose.

SECTION 9. This Act takes effect September 1, 2007.

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## LEGISLATIVE BUDGET BOARD Austin, Texas

#### FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

#### March 19, 2007

TO: Honorable Helen Giddings, Chair, House Committee on Business & Industry

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Introduced

No fiscal implication to the State is anticipated.

### **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, JRO, SK

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                iddings (Senate Sponsor - Lucio) H.B. No. 2004
(In the Senate - Received from the House April 12, 2007;
        April 12, 2007, read first time and referred to Committee on State
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        Affairs; May 3, 2007, reported adversely, with favorable Committee
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        Substitute by the following vote: Yeas 9, Nays 0; May 3, 2007,
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        sent to printer.)
        COMMITTEE SUBSTITUTE FOR H.B. No. 2004
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                                                                                  Lucio
                                                                           By:
 1-8
                                    A BILL TO BE ENTITLED
                                             AN ACT
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        relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty
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        appropriate to the care received by the injured employee.
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                BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
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        SECTION 1. Subchapter A, Chapter 408, Labor Code, is amended by adding Sections 408.0043 through 408.0046 to read as
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        follows:
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                     408.0043.
                                   PROFESSIONAL
                                                      SPECIALTY
                                                                       CERTIFICATION
                Sec
        REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person, other than a chiropractor or a dentist, who performs health care
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        services under this title as:
(1) a doctor performing peer review;
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                      (2) a doctor performing a utilization review of
        health care service provided to an injured employee, including a
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        retrospective review;
        (3) a doctor performing an independent review of a health care service provided to an injured employee, including a
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        retrospective review;
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                      (4)
                            a designated doctor;
                                 doctor performing a required
                       (5)
                                                                              medical
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                            a
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        examination; or
  (6)
                            a doctor serving as a member of the medical quality
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        review panel.
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                        person described by Subsection (a) who reviews
                (b)
                      Α
        specific workers' compensation case must hold a professional
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        certification in a health care specialty appropriate to the type of
        health care that the injured employee is receiving.
                Sec. 408.0044. REVIEW OF DENTAL SERVICES.
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                                                                     (a) This section
        applies to a dentist who performs dental services under this title
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        as:
                      (1) a doctor performing peer review of dental
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        services;
        (2) a doctor performing a utilization review of a dental service provided to an injured employee, including a
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        retrospective review;
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                      (3) a doctor performing an independent review of rice provided to an injured employee, including
                 service
        retrospective review; or
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                       (4) a doctor performing a required dental examination.
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                      A person described by Subsection (a) who reviews a
        dental service provided in conjunction with a specific workers' compensation case must be licensed to practice dentistry.

Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
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        section applies to a person who performs services under this title
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        as:
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                      (1) a doctor performing peer review of chiropractic
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        services;
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                      <u>(</u>2)
                            a doctor performing a utilization review of
        chiropractic service provided to an injured employee, including a
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        retrospective review;
                       (3) a doctor performing an independent review of
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        chiropractic service provided to an injured employee, including a
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        retrospective review;
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Giddings (Senate Sponsor - Lucio)

By:

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(4)

a

designated doctor providing chiropractic

services;

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2-67 2-68 2-69 (5) a doctor performing a required medical

examination; or (6) a chiropractor serving as a member of the medical

quality review panel.

(b) A person described by Subsection (a) who reviews chiropractic service provided in conjunction with a specific workers' compensation case must be licensed to engage in the practice of chiropractic or must be a physician licensed to engage in the practice of medicine who is certified in an appropriate medical specialty.

Sec. 408.0046. The commissioner may adopt rules as RULES. necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable

SECTION 2. Section 408.004, Labor Code, is amended by adding Subsection (a-1) to read as follows:

(a-1) A doctor, other than a chiropractor, who performs a required medical examination under this section is subject to Section 408.0043. A chiropractor who performs a required medical examination under this section is subject to Section 408.0045.

SECTION 3. Section 408.0041(b), Labor Code, is amended to

read as follows:

A medical examination requested under Subsection (a) (b) shall be performed by the next available doctor on the division's list of designated doctors whose credentials are appropriate for the issue in question and the injured employee's medical condition as determined by commissioner rule. A designated doctor, other than a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. The division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order under Subsection (a). An examination under this section may not be conducted more frequently than every 60 days, unless good cause for more frequent examinations exists, as defined by commissioner rules.

SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:

(g) The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate professional license issued by this state. A doctor, other than a chiropractor or a dentist, who performs peer review is subject to Section 408.0043. A dentist who performs a peer review of a dental service provided to an injured employee is subject to Section A chiropractor who performs a peer review of chiropractic service provided to an injured employee is subject to Section 408.0045.

SECTION 5. Section 408.1225, Labor Code, is amended by adding Subsection (e) to read as follows:

A designated doctor, other than a chiropractor, subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045.

SECTION 6. Section 413.031, Labor Code, is amended by

amending Subsections (d) and (e) and adding Subsection (e-3) to read as follows:

(d) A review of the medical necessity of a health care service requiring preauthorization under Section 413.014 or commissioner rules under that section or Section 413.011(g) shall be conducted by an independent review organization under <u>Chapter 4202</u> [Article 21.58C], Insurance Code, in the same manner as

C.S.H.B. No. 2004

reviews of utilization review decisions by health maintenance organizations. It is a defense for the insurance carrier if the carrier timely complies with the decision of the independent review organization.

(e) Except as provided by Subsections (d), (f), and (m), a review of the medical necessity of a health care service provided under this chapter or Chapter 408 shall be conducted by an independent review organization under Chapter 4202 [Article 21.58C], Insurance Code, in the same manner as reviews of utilization review decisions by health maintenance organizations. It is a defense for the insurance carrier if the carrier timely complies with the decision of the independent review organization.

(e-3) Notwithstanding Subsections (d) and (e) of this section or Chapters 4201 and 4202, Insurance Code, a doctor, other than a dentist or a chiropractor, who performs a utilization review or an independent review, including a retrospective review, of a health care service provided to an injured employee is subject to Section 408.0043. A dentist who performs a utilization review or an independent review, including a retrospective review, of a dental service provided to an injured employee is subject to Section 408.0044. A chiropractor who performs a utilization review or an independent review, including a retrospective review, of a chiropractic service provided to an injured employee is subject to Section 408.0045.

SECTION 7. Section 413.0512, Labor Code, is amended by adding Subsection (f) to read as follows:

(f) A member of the medical quality review panel, other than a chiropractor, who reviews a specific workers' compensation case is subject to Section 408.0043. A chiropractor who reviews a specific workers' compensation case is subject to Section 408.0045.

specific workers' compensation case is subject to Section 408.0045.

SECTION 8. The change in law made by this Act applies only to a review of a health care service provided under a claim for workers' compensation benefits that is conducted on or after the effective date of this Act. A review that is conducted before that date is governed by the law in effect on the date that the review was conducted, and the former law is continued in effect for that purpose.

SECTION 9. This Act takes effect September 1, 2007.

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FAVORABLY AS SUBSTITUTED SENATE COMMITTEE REPORT ON
SJR SR (HB) HCR HJR 2004

SB

SCR SJR

SR

					;
We, your Committee on	STATE AFF	FAIRS	, to which was	referred the atta	ched measure,
have on 4.30.07		had the same unde	· <b>—</b> ,	,	•
(date of hearing	ig)	nau the same unde	er consideration	and I am msu do	ted to report it
back with the recommendation (s) the	at it:				
do pass as substituted, and be printiple the caption remained the same () the caption changed with adop	nted e as original n tion of the su	neasure bstitute			
() do pass as substituted, and be ord	ered not prin	ted			
() and is recommended for placemen	t on the Loca	l and Uncontested	Bills Calendar.		
A fiscal note was requested.	<del>⊥) y</del> es	() no			
A revised fiscal note was requested.	4 yes	() no			,
Considered by subcommittee.	() yes	() no			
The measure was reported from Comm.	nittee by the	following vote: YEA	NAY	ABSENT	PNV
Senator Robert Duncan, Chair	·	115/1			
Senator Tommy Williams, Vice-Chair					
Senator John Carona					
Senator Rodney Ellis					
Senator Troy Fraser					
Senator Chris Harris					· · ·
Senator Mike Jackson Senator Eddie Lucio					
Senator Leticia Van de Putte					
Schaol Echola van de Lauc					
TOTAL VOTES		9	0	0	0
S260 Considered in public hearing S270 Testimony taken	COM	MITTEE ACTION	<u>v</u>		

Paper clip the original and one copy of this signed form to the original bill along with TWO copies of the Committee Substitute Retain one copy of this form for Committee files

### **WITNESS LIST**

HB 2004

Senate Committee Report

State Affairs

April 30, 2007 - 9:00 AM

FOR:

DeWitt, Cathy (Texas Association of Business), Austin, TX

Smith, M.D., Charlotte H. (Texas Medical Association), Austin, TX

**AGAINST:** 

Smith, DO, Stephen L. (Self), Fredericksburg, TX

Registering, but not testifying:

For:

Arterburn, David (United Transportation Union), Amarillo, TX

Campbell, Ben (TCA), Dripping Springs, TX

Cunningham, Michael (Texas Building and Construction Trades Council, AFL-CIO),

Austin, TX

English, Jr., C.M. (United Transportation Union), Austin, TX

House, Marc (United Auto Workers), Arlington, TX

Levy, Rick (Texas AFL-CIO), Austin, TX

On:

Lazaretti, Margaret (Texas Department of Insurance), Austin, TX

Watch, Brent (Texas Department of Insurance, Division of Workers' Compensation),

Austin, TX

#### **BILL ANALYSIS**

Senate Research Center 80R18152 E C.S.H.B. 2004
By: Giddings (Lucio)
State Affairs
5/2/2007
Committee Report (Substituted)

#### **AUTHOR'S / SPONSOR'S STATEMENT OF INTENT**

Current law does not require doctors reviewing certain workers' compensation cases to have a specialty related to the injury.

C.S.H.B. 2004 requires that the reviewing physician in certain reviews of a workers' compensation case be specialized in the area of injury involved in the particular case. This requirement extends to a physician, dentist, or chiropractor conducting a peer review, retrospective review, or required examination, in addition to a designated doctor or physician member of the medical quality review panel.

## **RULEMAKING AUTHORITY**

Rulemaking authority is expressly granted to the commissioner of workers' compensation in SECTION 1 (Section 408.0046, Labor Code) of this bill.

### **SECTION BY SECTION ANALYSIS**

SECTION 1. Amends Subchapter A, Chapter 408, Labor Code, by adding Sections 408.0043 through 408.0046, as follows:

Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION REQUIRED FOR CERTAIN REVIEW. (a) Provides that this section applies to certain health professionals.

(b) Requires a person described by Subsection (a) who reviews a specific workers' compensation case to hold a professional certification in a health care specialty appropriate to the type of health care that the injured employee is receiving.

Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) Provides that this section applies to certain dentists.

(b) Requires a person described in Subsection (a) who reviews a dental service provided in conjunction with a specific worker's compensation case to be licensed to practice dentistry.

Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) Provides that this section applies to certain persons reviewing chiropractic services or providing certain chiropractic services.

(b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic or be a physician licensed to engage in the practice of medicine who is certified in an appropriate medical specialty.

Sec. 408.0046. RULES. Authorizes the commissioner of workers' compensation to adopt rules as necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable injuries.

- SECTION 2. Amends Section 408.004, Labor Code, by adding Subsection (a-1), to provide that a doctor, other than a chiropractor, who performs a required medical examination under this section (Required Medical Examinations; Administrative Violation) is subject to Section 408.0043, and that a chiropractor who performs a required medical examination under this section is subject to Section 408.0045.
- SECTION 3. Amends Section 408.0041(b), Labor Code, to make conforming changes.
- SECTION 4. Amends Section 408.0231(g), Labor Code, to make conforming changes.
- SECTION 5. Amends Section 408.1225, Labor Code, by adding Subsection (e), to make conforming changes.
- SECTION 6. Amends Section 413.031, Labor Code, by amending Subsections (d) and (e) and adding Subsection (e-3), as follows:
  - (d) Requires certain medical reviews to be conducted by an independent review organization under Chapter 4202 (Independent Review Organizations), rather than Article 21.58C, Insurance Code, in a certain manner.
  - (e) Makes a conforming change.
  - (e-3) Makes conforming changes.
- SECTION 7. Amends Section 413.0512, Labor Code, by adding Subsection (f), to make conforming changes.
- SECTION 8. Makes application of this Act prospective.
- SECTION 9. Effective date: September 1, 2007.

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

#### May 2, 2007

TO: Honorable Robert Duncan, Chair, Senate Committee on State Affairs

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), Committee Report 2nd House, Substituted

No fiscal implication to the State is anticipated.

# **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, JRO, SK

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

## **April 27, 2007**

TO: Honorable Robert Duncan, Chair, Senate Committee on State Affairs

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Engrossed

No fiscal implication to the State is anticipated.

# **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, JRO, SK

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

## March 19, 2007

TO: Honorable Helen Giddings, Chair, House Committee on Business & Industry

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Introduced

No fiscal implication to the State is anticipated.

## **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, JRO, SK

# **ADOPTED**

MAY 0 8 2007

Latary Saw Secretary of the Senate

By: Giddings (Lucio)

H.B. No. 2004

Substitute the following for \_\_.B. No. \_\_\_\_:

By: Iddie Juis

C.S.\_\_.B. No. \_\_\_\_

## A BILL TO BE ENTITLED

AN ACT 1 relating to requiring that a doctor who reviews a workers' 2 compensation case be certified in a professional specialty 3 appropriate to the care received by the injured employee. 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 SECTION 1. Subchapter A, Chapter 408, Labor Code, 6 amended by adding Sections 408.0043 through 408.0046 to read as 7 follows: 8 Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION 9 REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person, 10 other than a chiropractor or a dentist, who performs health care 11 services under this title as: 12 (1) a doctor performing peer review; 13 (2) a doctor performing a utilization review of a 14 health care service provided to an injured employee, including a 15 retrospective review; 16 (3) a doctor performing an independent review of a 17 health care service provided to an injured employee, including a 18 19 retrospective review; (4) a designated doctor; 20 (5) a doctor performing a required 21 22 examination; or (6) a doctor serving as a member of the medical quality 23 review panel. 24

2	specific workers' compensation case must hold a professional
3	certification in a health care specialty appropriate to the type of
4	health care that the injured employee is receiving.
5	Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
6	applies to a dentist who performs dental services under this title
7	as:
8	(1) a doctor performing peer review of dental
9	services;
LO	(2) a doctor performing a utilization review of a
1	dental service provided to an injured employee, including a
12	retrospective review;
L3	(3) a doctor performing an independent review of a
L <b>4</b>	dental service provided to an injured employee, including a
L5	retrospective review; or
L6	(4) a doctor performing a required dental examination.
L7	(b) A person described by Subsection (a) who reviews a
L8	dental service provided in conjunction with a specific workers'
L9	compensation case must be licensed to practice dentistry.
20	Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
21	section applies to a person who performs services under this title
22	as:
23	(1) a doctor performing peer review of chiropractic
24	services;
25	(2) a doctor performing a utilization review of a
26	chiropractic service provided to an injured employee, including a
27	retrospective review;

(b) A person described by Subsection (a) who reviews a

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2	chiropractic service provided to an injured employee, including a
3	retrospective review;
4	(4) a designated doctor providing chiropractic
5	services;
6	(5) a doctor performing a required medical
7	examination; or
8	(6) a chiropractor serving as a member of the medical
9	quality review panel.
10	(b) A person described by Subsection (a) who reviews a
11	chiropractic service provided in conjunction with a specific
12	workers' compensation case must be licensed to engage in the
13	practice of chiropractic or must be a physician licensed to engage
14	in the practice of medicine who is certified in an appropriate
15	medical specialty.
16	Sec. 408.0046. RULES. The commissioner may adopt rules as
17	necessary to determine which professional health practitioner
18	specialties are appropriate for treatment of certain compensable
19	<u>injuries.</u>
20	SECTION 2. Section 408.004, Labor Code, is amended by
21	adding Subsection (a-1) to read as follows:
22	(a-1) A doctor, other than a chiropractor, who performs a
23	required medical examination under this section is subject to
24	Section 408.0043. A chiropractor who performs a required medical
25	examination under this section is subject to Section 408.0045.
26	SECTION 3. Section 408.0041(b), Labor Code, is amended to
27	read as follows:

(3) a doctor performing an independent review of a

(b) A medical examination requested under Subsection (a) shall be performed by the next available doctor on the division's list of designated doctors whose credentials are appropriate for the issue in question and the injured employee's medical condition as determined by commissioner rule. A designated doctor, other than a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. The division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order under Subsection (a). An examination under this section may not be conducted more frequently than every 60 days, unless good cause for more frequent examinations exists, as defined by commissioner rules.

SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:

(g) The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate professional license issued by this state. A doctor, other than a

- 1 chiropractor or a dentist, who performs peer review is subject to
- 2 Section 408.0043. A dentist who performs a peer review of a dental
- 3 service provided to an injured employee is subject to Section
- 4 408.0044. A chiropractor who performs a peer review of a
- 5 chiropractic service provided to an injured employee is subject to
- 6 Section 408.0045.
- 7 SECTION 5. Section 408.1225, Labor Code, is amended by
- 8 adding Subsection (e) to read as follows:
- (e) A designated doctor, other than a chiropractor, is
- 10 subject to Section 408.0043. A designated doctor who is a
- 11 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- amending Subsections (d) and (e) and adding Subsection (e-3) to
- 14 read as follows:
- (d) A review of the medical necessity of a health care
- 16 service requiring preauthorization under Section 413.014 or
- commissioner rules under that section or Section 413.011(g) shall
- 18 be conducted by an independent review organization under Chapter
- 19 4202 [Article 21.58C], Insurance Code, in the same manner as
- 20 reviews of utilization review decisions by health maintenance
- 21 organizations. It is a defense for the insurance carrier if the
- 22 carrier timely complies with the decision of the independent review
- 23 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 25 review of the medical necessity of a health care service provided
- 26 under this chapter or Chapter 408 shall be conducted by an
- 27 independent review organization under Chapter 4202 [Article

21.58C], Insurance Code, in the same manner as reviews of 1 utilization review decisions by health maintenance organizations. 2 It is a defense for the insurance carrier if the carrier timely 3 complies with the decision of the independent review organization. 4 (e-3) Notwithstanding Subsections (d) and (e) of this 5 section or Chapters 4201 and 4202, Insurance Code, a doctor, other 6 7 than a dentist or a chiropractor, who performs a utilization review or an independent review, including a retrospective review, of a 8 health care service provided to an injured employee is subject to 9 Section 408.0043. A dentist who performs a utilization review or an 10 independent review, including a retrospective review, of a dental 11 service provided to an injured employee is subject to Section 12 408.0044. A chiropractor who performs a utilization review or an 13 independent review, including a retrospective review, of a 14 chiropractic service provided to an injured employee is subject to 15 Section 408.0045. 16 SECTION 7. Section 413.0512, Labor Code, is amended by 17 adding Subsection (f) to read as follows: 18

SECTION 8. The change in law made by this Act applies only to a review of a health care service provided under a claim for workers' compensation benefits that is conducted on or after the effective date of this Act. A review that is conducted before that date is governed by the law in effect on the date that the review was

a chiropractor, who reviews a specific workers' compensation case

is subject to Section 408.0043. A chiropractor who reviews a

(f) A member of the medical quality review panel, other than

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- 1 conducted, and the former law is continued in effect for that
- 2 purpose.
- 3 SECTION 9. This Act takes effect September 1, 2007.

# ADOPTED

MAY 0 8 2007

Latay Secretary of the Senate

FLOOR AMENDMENT NO.

BY: (\_

1 Amend C.S.H.B. No. 2004, senate committee printing, in

2 SECTION 1 of the bill, in added Section 408.0046, Labor Code (page

3 2, line 15), by inserting the following after "injuries.":

4 The rules adopted under this section must require an entity

5 requesting a peer review to obtain and provide to the doctor

providing peer review services all relevant and updated medical

7 records.

# **SENATE AMENDMENTS**

# 07 MAY -8 PM 8: 54 HOUSE OF REPRESENTATIVES

# 2<sup>nd</sup> Printing

By: Giddings

H.B. No. 2004

# A BILL TO BE ENTITLED

AN ACT

2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
10	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
11	other than a chiropractor or a dentist, who performs health care
12	services under this title as:
13	(1) a doctor performing peer review;
14	(2) a doctor performing a utilization review of a
15	health care service provided to an injured employee, including a
16	retrospective review;
17	(3) a doctor performing an independent review of a
18	health care service provided to an injured employee, including a
19	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

1	(b) A person described by Subsection (a) who reviews a
2	specific workers' compensation case must hold a professional
3	certification in a health care specialty appropriate to the type of
4.	health care that the injured employee is receiving.
5	Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
6	applies to a dentist who performs dental services under this title
7	<u>as:</u>
8	(1) a doctor performing peer review of dental
9	services;
10	(2) a doctor performing a utilization review of a
11	dental service provided to an injured employee, including a
12	retrospective review;
13	(3) a doctor performing an independent review of a
14	dental service provided to an injured employee, including a
15	retrospective review; or
16	(4) a doctor performing a required dental examination.
17	(b) A person described by Subsection (a) who reviews a
18	dental service provided in conjunction with a specific workers'
19	compensation case must be licensed to practice dentistry.
20	Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
21	section applies to a chiropractor who performs chiropractic
22	services under this title as:
23	(1) a doctor performing peer review of chiropractic
24	services;
25	(2) a doctor performing a utilization review of a
26	chiropractic service provided to an injured employee, including a
27	retrospective review;

- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 <u>examination</u>; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropratic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 <u>necessary to determine which professional health practitioner</u>
- 16 specialties are appropriate for treatment of certain compensable
- 17 injuries.
- SECTION 2. Section 408.004, Labor Code, is amended by
- 19 adding Subsection (a-1) to read as follows:
- 20 (a-1) A doctor, other than a chiropractor, who performs a
- 21 required medical examination under this section is subject to
- 22 Section 408.0043. A chiropractor who performs a required medical
- 23 examination under this section is subject to Section 408.0045.
- SECTION 3. Section 408.0041(b), Labor Code, is amended to
- 25 read as follows:
- 26 (b) A medical examination requested under Subsection (a)
- 27 shall be performed by the next available doctor on the division's

list of designated doctors whose credentials are appropriate for the issue in question and the injured employee's medical condition as determined by commissioner rule. A designated doctor, other than a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order under Subsection (a). An examination under this section may not be conducted more frequently than every 60 days, unless good cause for more frequent examinations exists, as defined by commissioner rules.

SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:

who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate professional license issued by this state. A doctor, other than a chiropractor or a dentist, who performs peer review is subject to Section 408.0043. A dentist who performs a peer review of a dental

- 1 service provided to an injured employee is subject to Section
- 2 408.0044. A chiropractor who performs a peer review of a
- 3 chiropractic service provided to an injured employee is subject to
- 4 Section 408.0045.
- 5 SECTION 5. Section 408.1225, Labor Code, is amended by
- 6 adding Subsection (e) to read as follows:
- 7 (e) A designated doctor, other than a chiropractor, is
- 8 <u>subject to Section 408.0043</u>. A designated doctor who is a
- 9 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 11 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 12 read as follows:
- 13 (d) A review of the medical necessity of a health care
- 14 service requiring preauthorization under Section 413.014 or
- 15 commissioner rules under that section or Section 413.011(g) shall
- 16 be conducted by an independent review organization under Chapter
- 17 4202 [Article 21.58C], Insurance Code, in the same manner as
- 18 reviews of utilization review decisions by health maintenance
- 19 organizations. It is a defense for the insurance carrier if the
- 20 carrier timely complies with the decision of the independent review
- 21 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 23 review of the medical necessity of a health care service provided
- 24 under this chapter or Chapter 408 shall be conducted by an
- 25 independent review organization under Chapter 4202 [Article
- 26 21.58C], Insurance Code, in the same manner as reviews of
- 27 utilization review decisions by health maintenance organizations.

It is a defense for the insurance carrier if the carrier timely 1

2 complies with the decision of the independent review organization.

(e-3) Notwithstanding Subsections (d) and (e) of this 3

section or Chapters 4201 and 4202, Insurance Code, a doctor, other

than a dentist or a chiropractor, who performs a utilization review

or an independent review, including a retrospective review, of a

health care service provided to an injured employee is subject to

8 Section 408.0043. A dentist who performs a utilization review or an

independent review, including a retrospective review, of a dental

service provided to an injured employee is subject to Section

408.0044. A chiropractor who performs a utilization review or an

independent review, including a retrospective review, of a

chiropractic service provided to an injured employee is subject to

14 Section 408.0045.

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SECTION 7. Section 413.0512, Labor Code, is amended by 15 16

adding Subsection (f) to read as follows:

(f) A member of the medical quality review panel, other than 17

a chiropractor, who reviews a specific workers' compensation case

is subject to Section 408.0043. A chiropractor who reviews a

20 specific workers' compensation case is subject to Section 408.0045.

The change in law made by this Act applies only 21 SECTION 8.

to a review of a health care service provided under a claim for

workers' compensation benefits that is conducted on or after the

effective date of this Act. A review that is conducted before that

date is governed by the law in effect on the date that the review was

conducted, and the former law is continued in effect for that

purpose. 27

H.B. No. 2004

SECTION 9. This Act takes effect September 1, 2007.

# **ADOPTED**

MAY 0 8 2007

Secretary of the Senate

H.B. No. 2004

By: Giddings (Lucio)

Substitut the following for \_\_.B. No. \_\_\_\_:

By: Jodge Lucia Jr

C.S.\_\_.B. No. \_\_\_\_

# A BILL TO BE ENTITLED

1	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
10	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
11	other than a chiropractor or a dentist, who performs health care
12	services under this title as:
13	(1) a doctor performing peer review;
14	(2) a doctor performing a utilization review of a
15	health care service provided to an injured employee, including a
16	retrospective review;
17	(3) a doctor performing an independent review of a
18	health care service provided to an injured employee, including a
19	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

2	specific workers' compensation case must hold a professional
3	certification in a health care specialty appropriate to the type of
4	health care that the injured employee is receiving.
5	Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
6	applies to a dentist who performs dental services under this title
7	as:
8	(1) a doctor performing peer review of dental
9	services;
10	(2) a doctor performing a utilization review of a
11	dental service provided to an injured employee, including a
12	retrospective review;
13	(3) a doctor performing an independent review of a
14	dental service provided to an injured employee, including a
15	retrospective review; or
16	(4) a doctor performing a required dental examination.
17	(b) A person described by Subsection (a) who reviews a
18	dental service provided in conjunction with a specific workers'
19	compensation case must be licensed to practice dentistry.
20	Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
21	section applies to a person who performs services under this title
22	<u>as:</u>
23	(1) a doctor performing peer review of chiropractic
24	services;
25	(2) a doctor performing a utilization review of a
26	chiropractic service provided to an injured employee, including a
27	retrospective review;

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1	(3) a doctor performing an independent review of a
2	chiropractic service provided to an injured employee, including a
3	retrospective review;
4	(4) a designated doctor providing chiropractic
5	services;
6	(5) a doctor performing a required medical
7	examination; or
8	(6) a chiropractor serving as a member of the medical
9	quality review panel.
10	(b) A person described by Subsection (a) who reviews a
11	chiropractic service provided in conjunction with a specific
12	workers' compensation case must be licensed to engage in the
13	practice of chiropractic or must be a physician licensed to engage
14	in the practice of medicine who is certified in an appropriate
15	medical specialty.
16	Sec. 408.0046. RULES. The commissioner may adopt rules as
17	necessary to determine which professional health practitioner
18	specialties are appropriate for treatment of certain compensable
19	injuries.
20	SECTION 2. Section 408.004, Labor Code, is amended by
21	adding Subsection (a-1) to read as follows:
22	(a-1) A doctor, other than a chiropractor, who performs a
23	required medical examination under this section is subject to
24	Section 408.0043. A chiropractor who performs a required medical
25	examination under this section is subject to Section 408.0045.
26	SECTION 3. Section 408.0041(b), Labor Code, is amended to
27	read as follows:

shall be performed by the next available doctor on the division's list of designated doctors whose credentials are appropriate for the issue in question and the injured employee's medical condition as determined by commissioner rule. A designated doctor, other than a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. The division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order under Subsection (a). An examination under this section may not be conducted more frequently than every 60 days, unless good cause for more frequent examinations exists, as defined by commissioner rules.

SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:

who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate professional license issued by this state. A doctor, other than a

- 1 chiropractor or a dentist, who performs peer review is subject to
- 2 Section 408.0043. A dentist who performs a peer review of a dental
- 3 service provided to an injured employee is subject to Section
- 4 408.0044. A chiropractor who performs a peer review of a
- 5 chiropractic service provided to an injured employee is subject to
- 6 <u>Section 408.0045.</u>
- 7 SECTION 5. Section 408.1225, Labor Code, is amended by
- 8 adding Subsection (e) to read as follows:
- (e) A designated doctor, other than a chiropractor, is
- 10 subject to Section 408.0043. A designated doctor who is a
- chiropractor is subject to Section 408.0045.
- 12 SECTION 6. Section 413.031, Labor Code, is amended by
- amending Subsections (d) and (e) and adding Subsection (e-3) to
- 14 read as follows:
- (d) A review of the medical necessity of a health care
- 16 service requiring preauthorization under Section 413.014 or
- 17 commissioner rules under that section or Section 413.011(g) shall
- 18 be conducted by an independent review organization under Chapter
- 19 4202 [Article 21.58C], Insurance Code, in the same manner as
- 20 reviews of utilization review decisions by health maintenance
- 21 organizations. It is a defense for the insurance carrier if the
- 22 carrier timely complies with the decision of the independent review
- 23 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 25 review of the medical necessity of a health care service provided
- 26 under this chapter or Chapter 408 shall be conducted by an
- 27 independent review organization under Chapter 4202 [Article

21.58C], Insurance Code, in the same manner as reviews of 1 utilization review decisions by health maintenance organizations. 2 It is a defense for the insurance carrier if the carrier timely 3 complies with the decision of the independent review organization. 4 (e-3) Notwithstanding Subsections (d) and (e) of this 5 section or Chapters 4201 and 4202, Insurance Code, a doctor, other 6 than a dentist or a chiropractor, who performs a utilization review 7 or an independent review, including a retrospective review, of a 8 health care service provided to an injured employee is subject to 9 Section 408.0043. A dentist who performs a utilization review or an 10 independent review, including a retrospective review, of a dental 11 service provided to an injured employee is subject to Section 12 408.0044. A chiropractor who performs a utilization review or an 13 independent review, including a retrospective review, of a 14 chiropractic service provided to an injured employee is subject to 15 Section 408.0045.

SECTION 7. Section 413.0512, Labor Code, is amended by 17 adding Subsection (f) to read as follows: 18

(f) A member of the medical quality review panel, other than a chiropractor, who reviews a specific workers' compensation case is subject to Section 408.0043. A chiropractor who reviews a specific workers' compensation case is subject to Section 408.0045.

SECTION 8. The change in law made by this Act applies only to a review of a health care service provided under a claim for workers' compensation benefits that is conducted on or after the effective date of this Act. A review that is conducted before that date is governed by the law in effect on the date that the review was

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- 1 conducted, and the former law is continued in effect for that
- 2 purpose.
- 3 SECTION 9. This Act takes effect September 1, 2007.

# ADOPTED

MAY 0 8 2007

FLOOR AMENDMENT NO.

1 Amend C.S.H.B. No. 2004, senate committee printing, 2 SECTION 1 of the bill, in added Section 408.0046, Labor Code (page 2, line 15), by inserting the following after "injuries.": 3 The rules adopted under this section must require an entity 4

requesting a peer review to obtain and provide to the doctor

providing peer review services all relevant and updated medical

7 records.

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## FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

May 2, 2007

TO: Honorable Robert Duncan, Chair, Senate Committee on State Affairs

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), Committee Report 2nd House, Substituted

No fiscal implication to the State is anticipated.

# **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, JRO, SK

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

# April 27, 2007

TO: Honorable Robert Duncan, Chair, Senate Committee on State Affairs

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Engrossed

No fiscal implication to the State is anticipated.

# **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, JRO, SK

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

# March 19, 2007

TO: Honorable Helen Giddings, Chair, House Committee on Business & Industry

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), As Introduced

No fiscal implication to the State is anticipated.

## **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, JRO, SK

# **CONFERENCE COMMITTEE REPORT FORM**

			Austin, Texas
		5-21-0	7
	ADOPTE	D by a RVn	nte
Honorable David Dewhurst President of the Senate	MAY 2 5 200		O7 MAY 22 HOUSE OF REPR
Honorable Tom Craddick Speaker of the House of Representatives	Chief Clerk House of Represent	anves PNV	O7 MAY 22 AM 10: 2
Sirs:			AH IO: 22
We, Your Conference Committee, appoints Representatives on JOS beg to report it back with the recommendate  Folia Lucio, Jn  John Carona  Leticia Van de	ation that it do particularly the state of t	have had the same und	er consideration, and ereto attached.
Troy Fraser		Bill Zedler	Den
On the part of the Senate	ert Duncan	On the part of the I	Iouse Burt Solomons

**Note to Conference Committee Clerk:** 

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

# CONFERENCE COMMITTEE REPORT

H.B. No. 2004

# A BILL TO BE ENTITLED

Τ	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
.0	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
1	other than a chiropractor or a dentist, who performs health care
.2	services under this title as:
L3	(1) a doctor performing peer review;
4	(2) a doctor performing a utilization review of a
.5	health care service provided to an injured employee, including a
.6	retrospective review;
L7	(3) a doctor performing an independent review of a
L8	health care service provided to an injured employee, including a
9	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

- 1 (b) A person described by Subsection (a) who reviews a specific workers' compensation case must hold a professional
- 3 certification in a health care specialty appropriate to the type of
- 4 health care that the injured employee is receiving.
- 5 Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
- 6 applies to a dentist who performs dental services under this title
- 7 as:
- 8 (1) a doctor performing peer review of dental
- 9 <u>services;</u>
- 10 (2) a doctor performing a utilization review of a
- 11 dental service provided to an injured employee, including a
- 12 retrospective review;
- 13 (3) a doctor performing an independent review of a
- 14 dental service provided to an injured employee, including a
- 15 retrospective review; or
- 16 (4) a doctor performing a required dental examination.
- (b) A person described by Subsection (a) who reviews a
- 18 dental service provided in conjunction with a specific workers'
- 19 compensation case must be licensed to practice dentistry.
- Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
- 21 section applies to a chiropractor who performs chiropractic
- 22 services under this title as:
- (1) a doctor performing peer review of chiropractic
- 24 services;
- 25 (2) a doctor performing a utilization review of a
- 26 chiropractic service provided to an injured employee, including a
- 27 retrospective review;

- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 examination; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- 10 (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropractic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 necessary to determine which professional health practitioner
- specialties are appropriate for treatment of certain compensable
- 17 injuries. The rules adopted under this section must require an
- 18 entity requesting a peer review to obtain and provide to the doctor
- 19 providing peer review services all relevant and updated medical
- 20 <u>records</u>.
- SECTION 2. Section 408.004, Labor Code, is amended by
- 22 adding Subsection (a-1) to read as follows:
- 23 (a-1) A doctor, other than a chiropractor, who performs a
- 24 required medical examination under this section is subject to
- 25 <u>Section 408.0043</u>. A chiropractor who performs a required medical
- examination under this section is subject to Section 408.0045.
- SECTION 3. Section 408.0041(b), Labor Code, is amended to

- 1 read as follows:
- 2 (b) A medical examination requested under Subsection (a) 3 shall be performed by the next available doctor on the division's list of designated doctors whose credentials are appropriate for 4 the issue in question and the injured employee's medical condition 5 as determined by commissioner rule. A designated doctor, other than 6 a chiropractor, is subject to Section 408.0043. A designated 7 8 doctor who is a chiropractor is subject to Section 408.0045. The division shall assign a designated doctor not later than the 10th 9 10 day after the date on which the request under Subsection (a) is 11 approved, and the examination must be conducted not later than the 21st day after the date on which the commissioner issues the order 12 13 under Subsection (a). An examination under this section may not be conducted more frequently than every 60 days, unless good cause for 14 15 more frequent examinations exists, as defined by commissioner 16 rules.
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
- 19 The commissioner shall adopt rules regarding doctors 20 who perform peer review functions for insurance carriers. 21 rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including 22 23 restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' 24 compensation system, and other issues important to the quality of 25 peer review, as determined by the commissioner. A doctor who 26 27 performs peer review under this subtitle must hold the appropriate

- 1 professional license issued by this state. A doctor, other than a
- 2 chiropractor or a dentist, who performs peer review is subject to
- 3 Section 408.0043. A dentist who performs a peer review of a dental
- 4 service provided to an injured employee is subject to Section
- 5 408.0044. A chiropractor who performs a peer review of a
- 6 chiropractic service provided to an injured employee is subject to
- 7 Section 408.0045.
- 8 SECTION 5. Section 408.1225, Labor Code, is amended by
- 9 adding Subsection (e) to read as follows:
- (e) A designated doctor, other than a chiropractor, is
- 11 subject to Section 408.0043. A designated doctor who is a
- 12 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 14 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 15 read as follows:
- 16 (d) A review of the medical necessity of a health care
- 17 service requiring preauthorization under Section 413.014 or
- 18 commissioner rules under that section or Section 413.011(g) shall
- 19 be conducted by an independent review organization under Chapter
- 20 4202 [Article 21.58C], Insurance Code, in the same manner as
- 21 reviews of utilization review decisions by health maintenance
- 22 organizations. It is a defense for the insurance carrier if the
- 23 carrier timely complies with the decision of the independent review
- 24 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 26 review of the medical necessity of a health care service provided
- 27 under this chapter or Chapter 408 shall be conducted by an

H.B. No. 2004

- 1 independent review organization under Chapter 4202 [Article
- 2 21.58C], Insurance Code, in the same manner as reviews of
- 3 utilization review decisions by health maintenance organizations.
- 4 It is a defense for the insurance carrier if the carrier timely
- 5 complies with the decision of the independent review organization.
- 6 (e-3) Notwithstanding Subsections (d) and (e) of this
- 7 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 8 than a dentist or a chiropractor, who performs a utilization review
- 9 or an independent review, including a retrospective review, of a
- 10 health care service provided to an injured employee is subject to
- 11 Section 408.0043. A dentist who performs a utilization review or an
- 12 independent review, including a retrospective review, of a dental
- 13 service provided to an injured employee is subject to Section
- 14 408.0044. A chiropractor who performs a utilization review or an
- 15 independent review, including a retrospective review, of a
- 16 chiropractic service provided to an injured employee is subject to
- 17 Section 408.0045.
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 19 adding Subsection (f) to read as follows:
- 20 (f) A member of the medical quality review panel, other than
- 21 a chiropractor, who reviews a specific workers' compensation case
- 22 is subject to Section 408.0043. A chiropractor who reviews a
- 23 specific workers' compensation case is subject to Section 408.0045.
- SECTION 8. The change in law made by this Act applies only
- 25 to a review of a health care service provided under a claim for
- 26 workers' compensation benefits that is conducted on or after the
- 27 effective date of this Act. A review that is conducted before that

H.B. No. 2004

- date is governed by the law in effect on the date that the review was
- 2 conducted, and the former law is continued in effect for that
- 3 purpose.
- 4 SECTION 9. This Act takes effect September 1, 2007.

#### House Bill 2004

# Conference Committee Report Section-by-Section Analysis

SECTION 1. Amends Subchapter A, Chapter 408, Labor Code, by adding Sections 408.0043 through 408.0046 as follows:

Sec. 408.043-408.044.

Sec. 408.0045. (a) Provides that this section applies to a *chiropractor* who performs certain *chiropractic* services under this title.

(b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic.

Sec. 408.0046. Authorizes the commissioner to adopt rules as necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable injuries.

SECTION 2. Adds Section 408.004(a-1), Labor Code.

SECTION 3. Amends Section 408.0041(b), Labor Code.

SECTION 4. Amends Section 408.0231(g), Labor Code.

SECTION 5. Adds Section 408.1225(e), Labor Code.

#### SENATE VERSION

Same as House version except as follows:

Same as House version.

- (a) Provides that this section applies to a *person* who performs certain service under this title.
- (b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic or to be a physician licensed to engage in the practice of medicine who is certified in an appropriate medical specialty.

Same as House version except provides that the rules also must require an entity requesting a peer review to obtain and provide to the doctor providing peer review services all relevant and updated medical records.

Same as House version.

Same as House version.

Same as House version.

Same as House version.

#### CONFERENCE

Same as House version except as follows:

Same as House version.

Same as House version.

Same as Senate version.

Same as House version.

Same as House version.

Same as House version.

Same as House version.

#### House Bill 2004

Conference Committee Report Section-by-Section Analysis

#### **HOUSE VERSION**

#### SENATE VERSION

#### CONFERENCE

SECTION 6. Amends Section 413.031, Labor Code, by amending (d) and (e) and adding (e-3).

Same as House version.

Same as House version.

SECTION 7. Adds Section 413.0512(f), Labor Code.

Same as House version.

Same as House version.

SECTION 8. Saving provision.

Same as House version.

Same as House version.

SECTION 9. This Act takes effect September 1, 2007.

Same as House version.

Same as House version.

# LEGISLATIVE BUDGET BOARD Austin, Texas

# FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

# May 22, 2007

TO: Honorable David Dewhurst, Lieutenant Governor, Senate Honorable Tom Craddick, Speaker of the House, House of Representatives

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), Conference Committee Report

No fiscal implication to the State is anticipated.

#### **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, SD, JRO, SK

# CONFERENCE COMMITTEE REPORT FORM

Austin, Texas Honorable David Dewhurst President of the Senate Honorable Tom Craddick Speaker of the House of Representatives Sirs: We, Your Conference Committee, appointed to adjust the differences between the Senate and the House of Representatives on 14/12/014 have had the same under consideration, and beg to report it back with the recommendation that it do pass in the form and text hereto attached. Holon Gladings Cory Wide John Coxxue

**Note to Conference Committee Clerk:** 

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

On the part of the House

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Filed 5/22/07 8:45 Am

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On the part of the Senate

# CONFERENCE COMMITTEE REPORT

H.B. No. 2004

# A BILL TO BE ENTITLED

1	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
10	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
11	other than a chiropractor or a dentist, who performs health care
`.2	services under this title as:
13	(1) a doctor performing peer review;
14	(2) a doctor performing a utilization review of a
15	health care service provided to an injured employee, including a
16	retrospective review;
17 .	(3) a doctor performing an independent review of a
18	health care service provided to an injured employee, including a
19	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
,	

- 1 (b) A person described by Subsection (a) who reviews a
  2 specific workers' compensation case must hold a professional
  3 certification in a health care specialty appropriate to the type of
  4 health care that the injured employee is receiving.
- Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
  applies to a dentist who performs dental services under this title
  as:
- 8 (1) a doctor performing peer review of dental 9 services;
- (2) a doctor performing a utilization review of a

  11 dental service provided to an injured employee, including a

  12 retrospective review;
- (3) a doctor performing an independent review of a

  dental service provided to an injured employee, including a

  retrospective review; or
- 16 (4) a doctor performing a required dental examination.
- 17 <u>(b) A person described by Subsection (a) who reviews a</u>
  18 <u>dental service provided in conjunction with a specific workers'</u>
  19 <u>compensation case must be licensed to practice dentistry.</u>
- Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
  section applies to a chiropractor who performs chiropractic
  services under this title as:
- 23 (1) a doctor performing peer review of chiropractic services;
- (2) a doctor performing a utilization review of a chiropractic service provided to an injured employee, including a retrospective review;

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1		(3)	a	doctor	perfo	rming	an :	indep	endent	revie	w of a
2	chiropract:	ic se	rvic	e provi	ided to	o an ir	njur	ed em	ployee	, incl	uding a
3	retrospect	ive re	evie	W;				•			
4		(4)	a	desigr	nated	docto	r	provi	ding	chiro	oractio
5	services;		•						•		
6		(5)	a	docto	r pe	rformi	.ng	a	requir	ed r	medical
7	examination	n; or									

- (6) a chiropractor serving as a member of the medical 8 9 quality review panel.
- (b) A person described by Subsection (a) who reviews a 10 chiropractic service provided in conjunction with a specific 11 workers' compensation case must be licensed to engage in the 12
  - Sec. 408.0046. RULES. The commissioner may adopt rules as necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable injuries. The rules adopted under this section must require an entity requesting a peer review to obtain and provide to the doctor providing peer review services all relevant and updated medical records.
- SECTION 2. Section 408.004, Labor Code, is amended by 21 adding Subsection (a-1) to read as follows: 22
- 23 (a-1) A doctor, other than a chiropractor, who performs a required medical examination under this section is subject to 24 Section 408.0043. A chiropractor who performs a required medical 25 examination under this section is subject to Section 408.0045. 26
  - SECTION 3. Section 408.0041(b), Labor Code, is amended to

practice of chiropractic.

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- 1 read as follows:
- 2 (b) A medical examination requested under Subsection (a) 3 shall be performed by the next available doctor on the division's 4 list of designated doctors whose credentials are appropriate for 5 the issue in question and the injured employee's medical condition 6 as determined by commissioner rule. A designated doctor, other than 7 a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. 8 9 division shall assign a designated doctor not later than the 10th 10 day after the date on which the request under Subsection (a) is approved, and the examination must be conducted not later than the 11 21st day after the date on which the commissioner issues the order 12 under Subsection (a). An examination under this section may not be 13 14 conducted more frequently than every 60 days, unless good cause for 15 more frequent examinations exists, as defined by commissioner rules. 16
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
  - (g) The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate



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- 1 professional license issued by this state. A doctor, other than a
- 2 chiropractor or a dentist, who performs peer review is subject to
- 3 Section 408.0043. A dentist who performs a peer review of a dental
- 4 service provided to an injured employee is subject to Section
- 5 408.0044. A chiropractor who performs a peer review of a
- 6 chiropractic service provided to an injured employee is subject to
- 7 Section 408.0045.
- 8 SECTION 5. Section 408.1225, Labor Code, is amended by
- 9 adding Subsection (e) to read as follows:
- 10 (e) A designated doctor, other than a chiropractor, is
- 11 <u>subject to Section 408.0043.</u> A designated doctor who is a
- 12 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 14 amending Subsections (d) and (e) and adding Subsection (e-3) to
- '.5 read as follows:
- (d) A review of the medical necessity of a health care
- 17 service requiring preauthorization under Section 413.014 or
- 18 commissioner rules under that section or Section 413.011(g) shall
- 19 be conducted by an independent review organization under Chapter
- 20 4202 [Article 21.58C], Insurance Code, in the same manner as
- 21 reviews of utilization review decisions by health maintenance
- 22 organizations. It is a defense for the insurance carrier if the
- 23 carrier timely complies with the decision of the independent review
- 24 organization.

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(e) Except as provided by Subsections (d), (f), and (m), a review of the medical necessity of a health care service provided under this chapter or Chapter 408 shall be conducted by an

- 1 independent review organization under Chapter 4202 [Article
- 2 21.58C], Insurance Code, in the same manner as reviews of
- 3 utilization review decisions by health maintenance organizations.
- 4 It is a defense for the insurance carrier if the carrier timely
- 5 complies with the decision of the independent review organization.
- 6 (e-3) Notwithstanding Subsections (d) and (e) of this
- 7 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 8 than a dentist or a chiropractor, who performs a utilization review
- 9 or an independent review, including a retrospective review, of a
- 10 health care service provided to an injured employee is subject to
- 11 Section 408.0043. A dentist who performs a utilization review or an
- 12 <u>independent review</u>, including a retrospective review, of a dental
- 13 service provided to an injured employee is subject to Section
- 14 408.0044. A chiropractor who performs a utilization review or an
- 15 independent review, including a retrospective review, of a
- 16 chiropractic service provided to an injured employee is subject to
- 17 Section 408.0045.
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 19 adding Subsection (f) to read as follows:
- 20 (f) A member of the medical quality review panel, other than
- 21 a chiropractor, who reviews a specific workers' compensation case
- 22 <u>is subject to Section 408.0043</u>. A chiropractor who reviews a
- 23 specific workers' compensation case is subject to Section 408.0045.
- SECTION 8. The change in law made by this Act applies only
- 25 to a review of a health care service provided under a claim for
- 26 workers' compensation benefits that is conducted on or after the
- 27 effective date of this Act. A review that is conducted before that



H.B. No. 2004

- date is governed by the law in effect on the date that the review was
- 2 conducted, and the former law is continued in effect for that
- 3 purpose.
- SECTION 9. This Act takes effect September 1, 2007.

#### House Bill 2004

# Conference Committee Report Section-by-Section Analysis

#### **HOUSE VERSION**

SECTION 1. Amends Subchapter A, Chapter 408, Labor Code, by adding Sections 408.0043 through 408.0046 as follows:

Sec. 408.043-408.044.

Sec. 408.0045. (a) Provides that this section applies to a *chiropractor* who performs certain *chiropractic* services under this title.

(b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic.

Sec. 408.0046. Authorizes the commissioner to adopt rules as necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable injuries.

SECTION 2. Adds Section 408.004(a-1), Labor Code.

SECTION 3. Amends Section 408.0041(b), Labor Code.

SECTION 4. Amends Section 408.0231(g), Labor Code.

SECTION 5. Adds Section 408.1225(e), Labor Code.

#### SENATE VERSION

Same as House version except as follows:

Same as House version.

(a) Provides that this section applies to a *person* who performs certain service under this title.

(b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic or to be a physician licensed to engage in the practice of medicine who is certified in an appropriate medical specialty.

Same as House version except provides that the rules also must require an entity requesting a peer review to obtain and provide to the doctor providing peer review services all relevant and updated medical records.

Same as House version.

Same as House version.

Same as House version.

Same as House version.

#### **CONFERENCE**

Same as House version except as follows:

Same as House version.

Same as House version.

Same as Senate version.

Same as House version.

Same as House version.

Same as House version.

Same as House version.



#### House Bill 2004

Conference Committee Report Section-by-Section Analysis

## HOUSE VERSION

## SENATE VERSION

#### **CONFERENCE**

SECTION 6. Amends Section 413.031, Labor Code, by amending (d) and (e) and adding (e-3).

Same as House version.

Same as House version.

SECTION 7. Adds Section 413.0512(f), Labor Code.

Same as House version.

Same as House version.

SECTION 8. Saving provision.

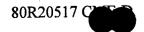
Same as House version.

Same as House version.

SECTION 9. This Act takes effect September 1, 2007.

Same as House version.

Same as House version.



# LEGISLATIVE BUDGET BOARD Austin, Texas

## FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

May 22, 2007

**TO:** Honorable David Dewhurst, Lieutenant Governor, Senate Honorable Tom Craddick, Speaker of the House, House of Representatives

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2004 by Giddings (Relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.), Conference Committee Report

No fiscal implication to the State is anticipated.

# **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 454 Department of Insurance, 503 Texas Medical Board, 504 Texas State Board of

Dental Examiners, 508 Board of Chiropractic Examiners

LBB Staff: JOB, KJG, SD, JRO, SK

# **CONFERENCE COMMITTEE REPORT FORM**

		Austin, Texas
	5-21-07	
	Date	
Honorable David Dewhurst President of the Senate		HOUSE OF
Honorable Tom Craddick Speaker of the House of Representatives Sirs:	,***	OT NAY 22 AN IO-211
We, Your Conference Committee, appointed to adjust the differ Representatives on	have had the same under cor	nsideration, and attached.
John Carona  John Carona  Leticia Van de Putte  Troy Fraser	Gary Elkins  Control  Kevin Bailey  Bill Zedler	2
On the part of the Senate	On the part of the House	Burt Solomons

Note to Conference Committee Clerk:

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

# CONFERENCE COMMITTEE REPORT

# 3<sup>rd</sup> Printing

H.B. No. 2004

# A BILL TO BE ENTITLED

1	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
LO ·	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
L1	other than a chiropractor or a dentist, who performs health care
L2	services under this title as:
L3	(1) a doctor performing peer review;
L4	(2) a doctor performing a utilization review of a
L5	health care service provided to an injured employee, including a
16	retrospective review;
L7	(3) a doctor performing an independent review of a
L8	health care service provided to an injured employee, including a
.9	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

	11.0. 10. 2004
1	(b) A person described by Subsection (a) who reviews a
2	specific workers' compensation case must hold a professional
3	certification in a health care specialty appropriate to the type of
4	health care that the injured employee is receiving.
5	Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section
6	applies to a dentist who performs dental services under this title
7	as:
8	(1) a doctor performing peer review of dental
9	services;
10	(2) a doctor performing a utilization review of a
11	dental service provided to an injured employee, including a
12	retrospective review;
13	(3) a doctor performing an independent review of a
14	dental service provided to an injured employee, including a
15	retrospective review; or
16	(4) a doctor performing a required dental examination.
17	(b) A person described by Subsection (a) who reviews a
18	dental service provided in conjunction with a specific workers'
19	compensation case must be licensed to practice dentistry.
20	Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This
21	section applies to a chiropractor who performs chiropractic
22	services under this title as:
23	(1) a doctor performing peer review of chiropractic
24	services;

chiropractic service provided to an injured employee, including a

(2) a doctor performing a utilization review of a

retrospective review;

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- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 examination; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- 10 (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropractic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 necessary to determine which professional health practitioner
- 16 specialties are appropriate for treatment of certain compensable
- 17 injuries. The rules adopted under this section must require an
- 18 entity requesting a peer review to obtain and provide to the doctor
- 19 providing peer review services all relevant and updated medical
- 20 records.
- SECTION 2. Section 408.004, Labor Code, is amended by
- 22 adding Subsection (a-1) to read as follows:
- 23 (a-1) A doctor, other than a chiropractor, who performs a
- 24 required medical examination under this section is subject to
- 25 <u>Section 408.0043</u>. A chiropractor who performs a required medical
- 26 <u>examination under this section is subject to Section 408.0045.</u>
- SECTION 3. Section 408.0041(b), Labor Code, is amended to

- 1 read as follows:
- A medical examination requested under Subsection (a) 2 (b) 3 shall be performed by the next available doctor on the division's list of designated doctors whose credentials are appropriate for 4 the issue in question and the injured employee's medical condition 5 as determined by commissioner rule. A designated doctor, other than 6 a chiropractor, is subject to Section 408.0043. A designated 7 doctor who is a chiropractor is subject to Section 408.0045. The 8 division shall assign a designated doctor not later than the 10th 9 day after the date on which the request under Subsection (a) is 10 approved, and the examination must be conducted not later than the 11 21st day after the date on which the commissioner issues the order 12 under Subsection (a). An examination under this section may not be 13 conducted more frequently than every 60 days, unless good cause for 14 more frequent examinations exists, as defined by commissioner 15 rules. 16
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
  - (g) The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. Those rules may include standards for peer review, imposition of sanctions on doctors performing peer review functions, including restriction, suspension, or removal of the doctor's ability to perform peer review on behalf of insurance carriers in the workers' compensation system, and other issues important to the quality of peer review, as determined by the commissioner. A doctor who performs peer review under this subtitle must hold the appropriate

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- 1 professional license issued by this state. A doctor, other than a
- 2 chiropractor or a dentist, who performs peer review is subject to
- 3 Section 408.0043. A dentist who performs a peer review of a dental
- 4 service provided to an injured employee is subject to Section
- 5 408.0044. A chiropractor who performs a peer review of a
- 6 chiropractic service provided to an injured employee is subject to
- 7 <u>Section 408.0045.</u>
- 8 SECTION 5. Section 408.1225, Labor Code, is amended by
- 9 adding Subsection (e) to read as follows:
- 10 (e) A designated doctor, other than a chiropractor, is
- 11 subject to Section 408.0043. A designated doctor who is a
- 12 <u>chiropractor is subject to Section 408.0045.</u>
- SECTION 6. Section 413.031, Labor Code, is amended by
- 14 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 15 read as follows:
- 16 (d) A review of the medical necessity of a health care
- 17 service requiring preauthorization under Section 413.014 or
- 18 commissioner rules under that section or Section 413.011(q) shall
- 19 be conducted by an independent review organization under Chapter
- 20 <u>4202</u> [Article 21.586], Insurance Code, in the same manner as
- 21 reviews of utilization review decisions by health maintenance
- organizations. It is a defense for the insurance carrier if the
- 23 carrier timely complies with the decision of the independent review
- 24 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 26 review of the medical necessity of a health care service provided
- 27 under this chapter or Chapter 408 shall be conducted by an

- 1 independent review organization under Chapter 4202 [Article
- 2 21.58C], Insurance Code, in the same manner as reviews of
- 3 utilization review decisions by health maintenance organizations.
- 4 It is a defense for the insurance carrier if the carrier timely
- 5 complies with the decision of the independent review organization.
- 6 (e-3) Notwithstanding Subsections (d) and (e) of this
- 7 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 8 than a dentist or a chiropractor, who performs a utilization review
- 9 or an independent review, including a retrospective review, of a
- 10 health care service provided to an injured employee is subject to
- 11 Section 408.0043. A dentist who performs a utilization review or an
- 12 independent review, including a retrospective review, of a dental
- 13 service provided to an injured employee is subject to Section
- 14 408.0044. A chiropractor who performs a utilization review or an
- 15 independent review, including a retrospective review, of a
- 16 chiropractic service provided to an injured employee is subject to
- 17 Section 408.0045.
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 19 adding Subsection (f) to read as follows:
- 20 (f) A member of the medical quality review panel, other than
- 21 a chiropractor, who reviews a specific workers' compensation case
- 22 is subject to Section 408.0043. A chiropractor who reviews a
- 23 specific workers' compensation case is subject to Section 408.0045.
- SECTION 8. The change in law made by this Act applies only
- 25 to a review of a health care service provided under a claim for
- 26 workers' compensation benefits that is conducted on or after the
- 27 effective date of this Act. A review that is conducted before that

H.B. No. 2004

- date is governed by the law in effect on the date that the review was
- 2 conducted, and the former law is continued in effect for that
- 3 purpose.
- 4 SECTION 9. This Act takes effect September 1, 2007.

#### House Bill 2004

# Conference Committee Report Section-by-Section Analysis

#### **HOUSE VERSION**

SECTION 1. Amends Subchapter A, Chapter 408, Labor Code, by adding Sections 408.0043 through 408.0046 as follows:

Sec. 408.043-408.044.

Sec. 408.0045. (a) Provides that this section applies to a *chiropractor* who performs certain *chiropractic* services under this title.

(b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic.

Sec. 408.0046. Authorizes the commissioner to adopt rules as necessary to determine which professional health practitioner specialties are appropriate for treatment of certain compensable injuries.

SECTION 2. Adds Section 408.004(a-1), Labor Code.

SECTION 3. Amends Section 408.0041(b), Labor Code.

SECTION 4. Amends Section 408.0231(g), Labor Code.

SECTION 5. Adds Section 408.1225(e), Labor Code.

#### SENATE VERSION

Same as House version except as follows:

Same as House version.

- (a) Provides that this section applies to a *person* who performs certain service under this title.
- (b) Requires a person described by Subsection (a) who reviews a chiropractic service provided in conjunction with a specific workers' compensation case to be licensed to engage in the practice of chiropractic or to be a physician licensed to engage in the practice of medicine who is certified in an appropriate medical specialty.

Same as House version except provides that the rules also must require an entity requesting a peer review to obtain and provide to the doctor providing peer review services all relevant and updated medical records.

Same as House version.

Same as House version.

Same as House version.

Same as House version.

#### CONFERENCE

Same as House version except as follows:

Same as House version.

Same as House version.

Same as Senate version.

Same as House version.

Same as House version.

Same as House version.

Same as House version.

# House Bill 2004

Conference Committee Report Section-by-Section Analysis

## **HOUSE VERSION**

## SENATE VERSION

### **CONFERENCE**

SECTION 6.	Amends Section 413.031, Labor Code, by
amending (d)	and (e) and adding (e-3).

Same as House version.

Same as House version.

SECTION 7. Adds Section 413.0512(f), Labor Code.

Same as House version.

Same as House version.

SECTION 8. Saving provision.

Same as House version.

Same as House version.

SECTION 9. This Act takes effect September 1, 2007.

Same as House version.

Same as House version.

# **TEXAS LEGISLATIVE COUNCIL**

# Official Printing/Bill Stage Preparation Request Sheet

# CONFERENCE COMMITTEE REPORT FORM

Austin, Texas

	5-21-07
	Date
onorable David Dewhurst resident of the Senate	
onorable Tom Craddick beaker of the House of Representatives	
rs:	
e, Your Conference Committee, appointed to adjust epresentatives on	the differences between the Senate and the House of have had the same under consideration, and
afric Incio, Jr	Helen Girdings
John Carona	Gary Elkips
Leticia Van de Putte	Devin Bailey  Kevin Bailey
Troy Fraser	Dill Zedler
On the part of the Senate	On the part of the House Burt Solomo

Note to Conference Committee Clerk:

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

# **FNROLLMEN**

H.B. No. 2004

1	AN ACT
2	relating to requiring that a doctor who reviews a workers'
3	compensation case be certified in a professional specialty
4	appropriate to the care received by the injured employee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter A, Chapter 408, Labor Code, is
7	amended by adding Sections 408.0043 through 408.0046 to read as
8.	follows:
9	Sec. 408.0043. PROFESSIONAL SPECIALTY CERTIFICATION
10	REQUIRED FOR CERTAIN REVIEW. (a) This section applies to a person,
11	other than a chiropractor or a dentist, who performs health care
12	services under this title as:
13	(1) a doctor performing peer review;
14	(2) a doctor performing a utilization review of a
15	health care service provided to an injured employee, including a
16	retrospective review;
17	(3) a doctor performing an independent review of a
18	health care service provided to an injured employee, including a
19	retrospective review;
20	(4) a designated doctor;
21	(5) a doctor performing a required medical
22	examination; or
23	(6) a doctor serving as a member of the medical quality
24	review panel.

(b) A person described by Subsection (a) who reviews a 1 2 specific workers' compensation case must hold a professional 3 certification in a health care specialty appropriate to the type of 4 health care that the injured employee is receiving. 5 Sec. 408.0044. REVIEW OF DENTAL SERVICES. (a) This section 6 applies to a dentist who performs dental services under this title 7 as: 8 (1) a doctor performing peer review of dental 9 services; 10 (2) a doctor performing a utilization review of a dental service provided to an injured employee, including a 11 12 retrospective review; 13 (3) a doctor performing an independent review of a 14 dental service provided to an injured employee, including a 15 retrospective review; or 16 (4) a doctor performing a required dental examination. (b) A person described by Subsection (a) who reviews a 17 18 dental service provided in conjunction with a specific workers' compensation case must be licensed to practice dentistry. 19 20 Sec. 408.0045. REVIEW OF CHIROPRACTIC SERVICES. (a) This 21 section applies to a chiropractor who performs chiropractic 22 services under this title as: 23 (1) a doctor performing peer review of chiropractic 24 services; 25 (2) a doctor performing a utilization review of a

chiropractic service provided to an injured employee, including a

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retrospective review;

- 1 (3) a doctor performing an independent review of a
- 2 chiropractic service provided to an injured employee, including a
- 3 retrospective review;
- 4 (4) a designated doctor providing chiropractic
- 5 services;
- 6 (5) a doctor performing a required medical
- 7 examination; or
- 8 (6) a chiropractor serving as a member of the medical
- 9 quality review panel.
- 10 (b) A person described by Subsection (a) who reviews a
- 11 chiropractic service provided in conjunction with a specific
- 12 workers' compensation case must be licensed to engage in the
- 13 practice of chiropractic.
- Sec. 408.0046. RULES. The commissioner may adopt rules as
- 15 necessary to determine which professional health practitioner
- 16 specialties are appropriate for treatment of certain compensable
- 17 injuries. The rules adopted under this section must require an
- 18 entity requesting a peer review to obtain and provide to the doctor
- 19 providing peer review services all relevant and updated medical
- 20 records.
- SECTION 2. Section 408.004, Labor Code, is amended by
- 22 adding Subsection (a-1) to read as follows:
- 23 (a-1) A doctor, other than a chiropractor, who performs a
- 24 required medical examination under this section is subject to
- 25 Section 408.0043. A chiropractor who performs a required medical
- examination under this section is subject to Section 408.0045.
- SECTION 3. Section 408.0041(b), Labor Code, is amended to

- 1 read as follows:
- 2 A medical examination requested under Subsection (a) 3 shall be performed by the next available doctor on the division's 4 list of designated doctors whose credentials are appropriate for 5 the issue in question and the injured employee's medical condition as determined by commissioner rule. A designated doctor, other than 6 7 a chiropractor, is subject to Section 408.0043. A designated doctor who is a chiropractor is subject to Section 408.0045. The 8 9 division shall assign a designated doctor not later than the 10th day after the date on which the request under Subsection (a) is 10 approved, and the examination must be conducted not later than the 11 12 21st day after the date on which the commissioner issues the order 13 under Subsection (a). An examination under this section may not be 14 conducted more frequently than every 60 days, unless good cause for 15 more frequent examinations exists, as defined by commissioner rules. 16
- SECTION 4. Section 408.0231(g), Labor Code, is amended to read as follows:
- 19 (g) The commissioner shall adopt rules regarding doctors who perform peer review functions for insurance carriers. 20 21 rules may include standards for peer review, imposition of 22 sanctions on doctors performing peer review functions, including 23 restriction, suspension, or removal of the doctor's ability to 24 perform peer review on behalf of insurance carriers in the workers' 25 compensation system, and other issues important to the quality of 26 peer review, as determined by the commissioner. 27 performs peer review under this subtitle must hold the appropriate

- 1 professional license issued by this state. A doctor, other than a
- 2 chiropractor or a dentist, who performs peer review is subject to
- 3 Section 408.0043. A dentist who performs a peer review of a dental
- 4 service provided to an injured employee is subject to Section
- 5 408.0044. A chiropractor who performs a peer review of a
- 6 chiropractic service provided to an injured employee is subject to
- 7 Section 408.0045.
- 8 SECTION 5. Section 408.1225, Labor Code, is amended by
- 9 adding Subsection (e) to read as follows:
- 10 (e) A designated doctor, other than a chiropractor, is
- 11 subject to Section 408.0043. A designated doctor who is a
- 12 chiropractor is subject to Section 408.0045.
- SECTION 6. Section 413.031, Labor Code, is amended by
- 14 amending Subsections (d) and (e) and adding Subsection (e-3) to
- 15 read as follows:
- 16 (d) A review of the medical necessity of a health care
- 17 service requiring preauthorization under Section 413.014 or
- 18 commissioner rules under that section or Section 413.011(g) shall
- 19 be conducted by an independent review organization under Chapter
- 20 4202 [Article 21.58C], Insurance Code, in the same manner as
- 21 reviews of utilization review decisions by health maintenance
- 22 organizations. It is a defense for the insurance carrier if the
- 23 carrier timely complies with the decision of the independent review
- 24 organization.
- (e) Except as provided by Subsections (d), (f), and (m), a
- 26 review of the medical necessity of a health care service provided
- 27 under this chapter or Chapter 408 shall be conducted by an

- 1 independent review organization under Chapter 4202 [Article
- 2 21.58C], Insurance Code, in the same manner as reviews of
- 3 utilization review decisions by health maintenance organizations.
- 4 It is a defense for the insurance carrier if the carrier timely
- 5 complies with the decision of the independent review organization.
- 6 (e-3) Notwithstanding Subsections (d) and (e) of this
- 7 section or Chapters 4201 and 4202, Insurance Code, a doctor, other
- 8 than a dentist or a chiropractor, who performs a utilization review
- 9 or an independent review, including a retrospective review, of a
- 10 health care service provided to an injured employee is subject to
- 11 Section 408.0043. A dentist who performs a utilization review or an
- 12 independent review, including a retrospective review, of a dental
- 13 service provided to an injured employee is subject to Section
- 14 408.0044. A chiropractor who performs a utilization review or an
- 15 independent review, including a retrospective review, of a
- 16 chiropractic service provided to an injured employee is subject to
- 17 <u>Section 408.0045.</u>
- SECTION 7. Section 413.0512, Labor Code, is amended by
- 19 adding Subsection (f) to read as follows:
- 20 (f) A member of the medical quality review panel, other than
- 21 a chiropractor, who reviews a specific workers' compensation case
- 22 is subject to Section 408.0043. A chiropractor who reviews a
- 23 specific workers' compensation case is subject to Section 408.0045.
- 24 SECTION 8. The change in law made by this Act applies only
- 25 to a review of a health care service provided under a claim for
- 26 workers' compensation benefits that is conducted on or after the
- 27 effective date of this Act. A review that is conducted before that

H.B. No. 2004

- date is governed by the law in effect on the date that the review was
- 2 conducted, and the former law is continued in effect for that
- 3 purpose.
- 4 SECTION 9. This Act takes effect September 1, 2007.

President of the Senate

Speaker of the House

I certify that H.B. No. 2004 was passed by the House on April 11, 2007, by the following vote: Yeas 147, Nays 0, 2 present, not voting; that the House refused to concur in Senate amendments to H.B. No. 2004 on May 14, 2007, and requested the appointment of a conference committee to consider the differences between the two houses; and that the House adopted the conference committee report on H.B. No. 2004 on May 25, 2007, by the following vote: Yeas 135, Nays 0, 2 present, not voting.

Chief Clerk of the House

H.B. No. 2004

I certify that H.B. No. 2004 was passed by the Senate, with amendments, on May 8, 2007, by the following vote: Yeas 30, Nays 1; at the request of the House, the Senate appointed a conference committee to consider the differences between the two houses; and that the Senate adopted the conference committee report on H.B. No. 2004 on May 25, 2007, by the following vote: Yeas 30, Nays 0.

		Secretary of the Senate
APPROVED:		
	Date	
	Governor	

I certify that H.B. No. $\frac{2004}{(1)}$	was passed by the House on
April   1 (2)	07, by the following vote:
Yeas 147, Nays 0, 2 present,	not voting;
that the House refused to concur is	n Senate amendments to H.B. No. <u>200</u> 4
on <u>May 14</u> (5)	2007, and requested the
appointment of a conference commit	tee to consider the differences
between the two houses; and that the	he House adopted the conference
committee report on H.B. No. 2004	on May 25, 2007, by
the following vote: Yeas $\frac{135}{(7)}$ , No.	ays 0, 2 present, not voting.
	Chief Clerk of the House
**** Preparation: CT43	
,	was passed by the Senate, with, 2007, by the following
vote: Yeas $30$ , Nays $1$	· · · · · · · · · · · · · · · · · · ·
at the request of the House, the Se	
committee to consider the difference	•
and that the Senate adopted the cor	
H.B. No. 2004 on May 25 (5)	
_	(7)
APPROVED:	Secretary of the Senate
Date	
Governor	

President of the Senate

\*\*\*\* Preparation: CT44

Speaker of the House

# **80TH LEGISLATURE**

A2435 Coleman

Date

A2800 Escobar

Date

A3165 Harper-Brown

# COAUTHOR AUTHORIZATION

(please request your coauthors to sign this form in lieu of the front or the back of the original bill)

signature of primary author

printed name of primary author

FEB 26 2007

Date

Date

Bill or Resolution Number: #18 2004

PERMISSION TO SIGN

HAS BEEN GIVEN TO (check only one of the following):

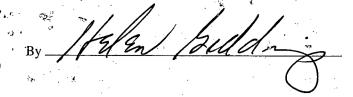
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Lauthorize the Chief Clerk to	include my r	name as a coauthor of the legislati	ion indicate	ed above:	
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A2230 Bohac	Date	A2645 Darby	Date	A2915 Garcia	Dat
A2240 Bolton	Date	A2620 Davis, John	Date	A2960 Gattis	Date
A2250 Bonnen	Date	A2625 Davis, Yvonne	Date	A2945 Geren	Date
A2280 Branch	Date	A2680 Delisi	Date	A2935 Giddings	Date
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A3170 Hartnett	Date	A3730 Mallory Caraway	Date	A4200 Puente	Date
A3175 Heflin	Date	A3780 Martinez	Date	A4230 Quintanilla	Date
A3155 Hernandez	Date	A2835 Martinez Fischer	Date	A4215 Raymond	Date
A3140 Herrero	Date	A3665 McCall	Date	A4220 Riddle	Date
A3250 Hilderbran	Date	A3650 McClendon	Date	A4250 Ritter	Date
A3275 Hill	Date	A3845 McReynolds	Date	A4270 Rodriguez	Date
A3305 Hochberg	Date	A3830 Menendez	Date	A4350 Rose	Date
A3290 Hodge	Date	A3840 Merritt	Date	A4525 Smith, Todd	Date
A3325 Homer	Date	A3825 Miles	Date	A4540 Smith, Wayne	Date
A3330 Hopson	Date	A3835 Miller	Date	A4530 Smithee	Date
A3315 Howard, Charlie	Date	A3860 Moreno	Date	A4505 Solomons	Date
A3310 Howard, Donna	Date	A3870 Morrison	Date	A4545 Strama	Date
A3340 Hughes	Date	A3865 Mowery	Date	A4565 Straus	Date
A3375 Isett	Date	A3875 Murphy	Date	A4570 Swinford	Date
A3350 Jackson	Date	A3885 Naishtat	Date	A4585 Talton	Date
A3405 Jones	Date	A3900 Noriega	Date	A4600 Taylor	Date
A3480 Keffer	Date	A3880 Oliveira	Date	A4630 Thompson	Date
A3470 King, Phil	Date	A3886 Olivo	Date	A4650 Truitt	Date
A3460 King, Susan	Date	A3930 Orr	Date	A4685 Turner	Date
A3465 King, Tracy	Date	A3940 Ortiz, Jr.	Date	A4700 Van Arsdale	Date
A3495 Kolkhorst	Date	A3945 Otto	Date	A4780 Vaught	Date
A3485 Krusee	• Date	A4090 Parker	Date	A4725 Veasey	Date
A3450 Kuempel	Date	A4050 Patrick	Date	A4800 Villarreal	Date
A3520 Latham	Date	A4100 Paxton	Date	A4900 Vo	Date
A3540 Laubenberg	Date	A4140 Pena	Date	A4995 West	Date ·
A3560 Leibowitz	Date	A3240 Pierson	Date	A5005 Woolley	Date
A3610 Lucio, III	Date	A4160 Phillips	Date	A5150 Zedler	Date
A3705 Macias	Date	A4180 Pickett	Date	A5170 Zerwas	Date
A3715 Madden	Date	A4185 Pitts	Date	District 29	Date

M.E. No. 2004

#### A BILL TO BE ENTITLED AN ACT



relating to requiring that a doctor who reviews a workers' compensation case be certified in a professional specialty appropriate to the care received by the injured employee.

FEB 2 6 2007	_ Filed with the Chief Clerk	
MAR 0 5 2007	Read first time and referred to Committee on	Business and Industry
MAR 2 7 2007	Reportedfavorably (	
APR - 2 2007	Sent to Committee on (Calendars)	
APR 1 0 2007	Read second time ( ; passed t	to third roading (1911-1) by a (non-record roate)
	Constitutional rule requiring bills to be read on three s	
APR 1 1 2007	by a vote of yeas, nays,  Read third time (); finally passed ()	by a (Company of September )
APR 1 1 2007	(record vote of 147 yeas, 0 nays,	present, not voting)
APR 1 2 2007	_ Sent to Senate _	Kobert Haney
OTHER HOUSE ACTIO	N:	CHIEF CLERK OF THE HOUSE
APR 1 2 2007	Received from the House	
APR 1 2 2007	Read and referred to Committee on STATE  Reported favorably	AFFAIRS
MAY 0 3 2007	Reported adversely, with favorable Committee Substitu  Ordered not printed	ute; Committee Substitute read first time
MAY 0 8 2007	<ul><li>Laid before the Senate</li><li>Senate and Constitutional Rules to permit consideration</li></ul>	on suspended by (unanimous consent)
MAY 0 8 2007	Read second time, Amusted, and p	(a viva voce vote)
MAY 0 8 2007	Senate and Constitutional 3 Day Rules suspended by a	a vote of <u>30</u> yeas, <u>/</u> nays
MAY 0 8 2007	Read third time,, and pa	assed by a ( <del>viva voce vote)</del>
	ON TO CONFORM	(_ <i>30</i> yeas, _/_ nays)

MAY 0 8 2097	Returned from the Senate (as substituted)
	(with amendments)
	House concurred in Senate amendments by a (non-record vote) (record vote of yeas, present, not voting)
MAY 1 4 2007	House refused to concur in Senate amendments and requested the appointment of a conference committee by a (non-record vote) (record record rec
MAY 1 4 2007	House conferees appointed: Giddings, Chair; Bailey,
•	Elkins Solomons Zedler
MAY 1 7 2007	Senate granted House request. Senate conferees appointed:, Chair;
MAY 2 5 2007	CARONA DUNCAN FRASER Van de Putte
11/11 2 0 2001	Conference committee report adopted (rejected) by the House by a
MAY 2 5 2007	(record vote of
	(record vote of 30 year 0 navs)

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